

Connecticut Milk Promotion Board  
July 13, 2016  
Connecticut Department of Agriculture  
Room G-8a  
10:00 a.m.

Members Present: Lucy Nolan, Peter Orr, Paul Miller, Jason Bowsza (designee of Commissioner Reviczky)

Members Absent: Joe Greenbacker, Jim Stearns, Bob Jacquier

Meeting called to order at 10:15 a.m.

- 1) Review and approval of minutes: A motion was made by Mr. Orr, seconded by Mr. Miller, to accept the minutes as presented. The motion carried **unanimously**
- 2) Financial Report – As of June 30, 2016, the Connecticut Milk Promotion Board had \$312,575
- 3) NEDPB update – End Hunger has had good experience working with NEDPB on summer meals programs this summer. Mr. Miller has had similar good experiences. Motion made by Mr. Miller, seconded by Mr. Orr, to postpone the CT NEDPB update until October 19. Motion carried **unanimously**.
- 4) Bowsza gave a state/federal update
- 5) Mr. Orr asked that the website be included as an agenda item at our October meeting. This will be a brainstorming session, and the board would like Rebecca Eddy to be invited as well.
- 6) Next meeting – October 19, 2016 at 10am

Meeting was adjourned at 11:15am (Nolan/Miller)